

AGENDA

Jim Grant
County Administrator



BOARD OF SUPERVISORS

Frank Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, 3rd District
Paul A. Teixeira, Vice-Chairperson, 4th District
James R. Patterson, Chairperson, 5th District

Tuesday, July 17, 2012

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

CLOSED SESSION

NOON RECESS

REPORT ON CLOSED SESSION

PRESENTATIONS

BOARD BUSINESS CONTINUED

HEARINGS CONTINUED

ADJOURN TO JULY 18, 2012 - SPECIAL CLOSED SESSION

COUNTY ADMINISTRATOR INTERVIEWS IN THE BOARD CHAMBERS.

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on agenda items during Public Comment or prior to Closed Session are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board prior to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes per item during the Consent Agenda, Public Comment period, Public Hearings, Board Business and prior to Closed Session.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Bid Opening:

1. Letter transmitting plans and specifications (Clerk's File) for Maria Vista Estates, Phase 3, Improvements, Nipomo, CA, Contract No. 300435, for Board approval and advertisement for construction bids. Bid opening date set for August 9, 2012. District 4.

Consent Agenda - Administrative Items:

2. Request to approve a budget adjustment in the amount of \$5,438 from unanticipated revenues to Fund Center 106 – Contributions to Other Agencies' professional services account. Districts 1 & 5.

Consent Agenda - Public Works Items:

3. Submittal of Contract Change Order Nos. 1, 2, 3, 6, 7 and 8 to the agreement with Souza Construction, Inc., for the Price Canyon Road Bridge Widening Project, Edna, Contract Nos. 300136, 300360 and 300361 (Federal Project Nos. HP21L-5949(126), BHL-5949(062) and BHL-5949(063), in the amount of \$222,192. District 3.
4. Submittal of a resolution for the acceptance of road improvements on Tessa Court (County Road 4394); Jacob Way (County Road 4395); and Rossi Road (County Road 5330), Tract 2492 in Templeton. District 1.
5. Submittal of a resolution authorizing execution of notice of completion and acceptance for the Nacimiento Shores Road Repairs and Chip Seal, Contract No. 496R699002. District 1.
6. Submittal of a resolution amending the Traffic Regulation Code establishing yield right of way intersections on N Street at Eleventh, San Miguel; Third Street at Camatti Street and North First at Camatti Street, Shandon; and removing yield intersections at the intersection of Ramona Avenue at Seventh Street, Los Osos. Districts 1 and 2.
7. Submittal of a resolution amending the San Luis Obispo County Traffic Regulation Code establishing stop intersections at the intersections of Mills Street at McCabe Drive, and Coventry Lane at Weymouth Street, Cambria; Martin Road at Hawley Street, Martin Road at Honey Way, and Martin Road at Horstman Street, Templeton; North Third Street at Pacific Avenue, and Fresno Avenue at E Street, Cayucos. Districts 1 and 2.

Consent Agenda Public Works - Board Sitting as Flood Control District:

8. Request to approve amendments to the Flood Control and Water Conservation District Zone 3 Advisory Committee Bylaws. Districts 3 and 4.

Public Comment Period:

9. Members of the Public wishing to address the Board on matters other than scheduled items may do so when recognized by the Chairperson. Individuals interested in speaking should fill out a "Board Appearance Request Form" located at the back of the Board Chambers and hand it to the Clerk of the Board. Presentations are limited to a MAXIMUM of three minutes per individual.

Board Business:

10. Request to approve 1) the Mental Health Services Act Annual Update for Fiscal Year 2012-13; 2) a budget adjustment in the amount of \$759,378 from unanticipated revenue to Fund Center (FC) 166 - Behavioral Health; and 3) a related resolution amending the position allocation list to add 2.5 FTE Mental Health Therapist III/IV, and .5 FTE Nurse Practitioner to FC 166.

Hearings:

11. Hearing to consider a proposed ordinance change amending Chapter 8.22 of the County Code to prohibit smoking in certain public places. (Item introduced June 19, 2012.)

Closed Session Items:

12. I. PENDING LITIGATION (Government Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items:

A. Conference with Legal Counsel-Anticipated Litigation (Government Code, section 54956.9.) 4. Significant exposure to litigation (Government Code, section 54956.9(b).) No. of cases 2. Facts and circumstances not known to potential plaintiff which indicate significant exposure to litigation. 5. Initiation of litigation (Government Code, section 54956.9(c).) No. of cases 2.

NOON RECESS

1:30 REPORT ON CLOSED SESSION

Presentations:

13. Submittal of a resolution recognizing July 15-21, 2012 as Probation Services Week in San Luis Obispo County.

Board Business Continued:

14. Presentation on San Luis Obispo County Land Use Economics Study. All Districts.

Hearings Continued:

15. Hearing to consider the Annual Review of the Public Facilities Fees Program for the 2010-2011 Fiscal Year.
16. Hearing to consider a request by DANA (Dana Adobe Nipomo Amigos) for a Land Use Ordinance Amendment to amend the South County Area Plan Planning Area Standards relating to the Dana Adobe site within and immediately adjacent to the community of Nipomo - LRP 2011 - 00001 District 4.

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